

COUNTY OF NEVADA

STATE OF CALIFORNIA

Supervisor Heidi Hall, District I
Chair Ed Scofield, District II
Supervisor Lisa Swarthout, District III
Supervisor Susan Hoek, District IV
Vice-Chair Hardy Bullock, District V

Julie Patterson Hunter, Clerk of the Board
Alison Lehman, County Executive Officer
Katharine L. Elliott, County Counsel



BOARD OF SUPERVISORS

950 Maidu Avenue, Suite 200
Nevada City, CA 95959-8617
(530) 265-1480
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AGENDA

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, June 27, 2023	9:00 AM	Board Chamber, First Floor Eric Rood Administrative Center 950 Maidu Avenue, Suite 200 Nevada City, California

The Board of Supervisors welcomes you to their regular meeting.

The County of Nevada will hold its regularly scheduled meeting of the Board of Supervisors from inside the Board Chamber, located at the Eric Rood Administrative Center, 950 Maidu Avenue, First Floor, Nevada City, CA 95959. This meeting is open to in-person attendance.

Members of the public who are unable to attend in person may watch this meeting live on Nevada County Media Comcast Channel 17 in western County and on Suddenlink Channels 17 and 78 in eastern County, or through the web at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA. Please refer to page 15 for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment in both western and eastern County.

The Board Chamber is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's office by calling (530) 265-1480 at least four days prior to the meeting. TTY/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. Closed Captioning is available for hearing impaired viewers.

The agenda and all supporting documents are available for review during regular business hours at the Clerk of the Board office, 950 Maidu Avenue, 2nd Floor, Suite 200, Nevada City, California. This agenda and certain supporting documents may be obtained on the Clerk of the Board's website at www.nevadacountyca.gov/boardmeetings. To view the supporting documents on this agenda for a particular item, click on the SR number to the left of the item. Please note that the on-line agenda may not include all related or updated documents. Proposed actions and supporting documents are considered draft until acted upon by the Board. All items listed on the agenda may be acted upon by the Board of Supervisors.

REGULAR MEETING: 9:00 AM**STANDING ORDERS:**

Call the meeting to order.

Pledge of Allegiance.

Corrections and/or deletions to agenda.

PUBLIC COMMENT:

[SR 23-3556](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 15 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

DEPARTMENT HEAD MATTER:**Behavioral Health Director: Phebe Bell**

1. [SR 23-2825](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2023/24, 2024/25, and 2025/26, and Annual Progress Report for Fiscal Year 2021/22, authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification, and the Nevada County Behavioral Health Director and Auditor-Controller to sign and certify the County Fiscal Accountability Certification.

CONSENT CALENDAR:

These items are expected to be routine and noncontroversial. The Board of Supervisors will act upon them at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion. Members of the public wishing to ask questions or hear discussion on items listed under the consent agenda, may raise their concerns to the Board members prior to the consent agenda being introduced. The Supervisors will take the concerns under consideration and decide if there is adequate reason to remove the item from consent.

Behavioral Health Director: Phebe Bell

2. [SR 23-3040](#) Resolution approving a renewal contract between the County of Nevada and Bright Futures For Youth for homeless outreach, access and linkage to treatment services as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan, in the maximum amount of \$89,420, for the period July 1, 2023, through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

3. [SR 23-3043](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Superintendent of Schools related to the provision of Latino Outreach services through the network of Partners Family Resource Center as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention Plan, in the maximum amount of \$156,049, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
4. [SR 23-2884](#) Resolution approving a renewal contract between the County of Nevada and SPIRIT - Peers for Independence and Recovery, Inc. for operation of SPIRIT's Mental Health Peer Empowerment Center and related services for the enhancement and expansion of services to meet unmet community needs as a component of the County's Mental Health Services Act (MHSA) Plan, in the maximum amount of \$335,486, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
5. [SR 23-3261](#) Resolution approving a renewal contract between the County of Nevada and Turning Point Community Programs, Inc. for the provision of Adult Assertive Community Treatment Program, Respite, Case Management, and Housing services as a component of the County's Mental Health Services Act (MHSA), Community Services and Supports Plan, in the maximum amount of \$5,996,518, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
6. [SR 23-3150](#) Resolution approving a contract between the County of Nevada and the Nevada County Superintendent of Schools for the provision of behavioral and mental health services in Nevada County elementary schools, middle schools, and a charter school as funded by the Mental Health Student Services Act (MHSSA), in the maximum amount of \$1,018,827, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
7. [SR 23-3152](#) Resolution approving a renewal contract between the County of Nevada and Sierra Nevada Memorial Hospital Foundation for home visiting services to Nevada County seniors, in the total maximum amount of \$55,080, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
8. [SR 23-3042](#) Resolution approving a renewal contract between the County of Nevada and FREED Independent Living Center, dba FREED for services related to the "Friendly Visitor" Program, in the total maximum amount of \$69,324, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

9. [SR 23-1406](#) Resolution approving a renewal contract between the County of Nevada and NAMI Nevada County for services including family support and navigation services, in the maximum contract price \$73,500, for the period July 1, 2023, through June 30, 2024 upon adoption of the Fiscal Year 2023/24, and authorizing the Chair of the Board of Supervisors to execute the contract.
10. [SR 23-3260](#) Resolution approving a renewal contract between the County of Nevada and St. Helena Hospital dba Adventist Health St. Helena for the provision of acute psychiatric inpatient hospitalization services, in the maximum amount of \$100,000, for the period July 1, 2023 through June 30, 2025 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
11. [SR 23-3443](#) Resolution approving a renewal contract between the County of Nevada and Imagine Arts and Family Therapy Inc, dba What's Up Wellness (formerly Shellee Ann Sepko, LMFT dba What's Up Wellness Checkups), for administration of the Spectrum Project to provide LGBTQ+ youth mental health support services in eastern and western County, in the maximum amount of \$69,435, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
12. [SR 23-3440](#) Resolution approving a renewal contract between the County of Nevada and Recover Medical Group P.C. for virtual outpatient individual and group rehabilitative treatment services and recovery services for Medi-Cal beneficiaries for the recovery and treatment of alcohol/drug dependency, in the maximum amount of \$142,329, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
13. [SR 23-3154](#) Resolution approving a renewal contract between the County of Nevada and Common Purpose for recovery residence services for Nevada County Medi-Cal beneficiaries, in the maximum amount of \$222,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
14. [SR 23-3268](#) Resolution approving a renewal contract between the County of Nevada and Crestwood Behavioral Health, Inc. for Institutions for Mental Disease services including the provision of 24-hour skilled nursing services and special treatment programs for chronic mentally ill clients, as well as, transitional home program services, in the maximum amount of \$200,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

15. [SR 23-3267](#) Resolution approving a renewal contract between the County of Nevada and California Psychiatric Transitions, Inc. for Mental Health Rehabilitation Center/Institute for Mental Disease services for mentally disordered persons, in the maximum amount of \$250,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
16. [SR 23-3271](#) Resolution approving a renewal contract between the County of Nevada and Foothill House of Hospitality, dba Hospitality House for the provision of homeless outreach, and access and linkage to treatment services, in the maximum amount of \$585,347, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
17. [SR 23-3257](#) Resolution approving a renewal contract between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects and specialized housing programs for residents with mental health disabilities, in the maximum amount of \$1,246,016, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
18. [SR 23-3156](#) Resolution approving a renewal contact between the County of Nevada and Auburn Counseling Services, Inc. for the provision of Phone Triage services for the Nevada County Behavioral Health Department, Regional Telephone Triage Services for Other Counties' Adult System of Care and Children's System of Care, New Directions Program services, as well as Patients' Rights, Quality Assurance services, personal services coordination, and mental health therapy in the jail, in the maximum amount of \$1,542,197, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
19. [SR 23-3259](#) Resolution approving a renewal contract between the County of Nevada and Sierra Mental Wellness Group for services in relation to crisis intervention, community client services, and services relating to the operation of a Crisis Stabilization Unit, in the maximum amount of \$3,637,079, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.

Interim Public Health Director: Erin Mettler

20. [SR 23-3272](#) Resolution approving a renewal contract between the County of Nevada and the Nevada County Superintendent of Schools for a Health Data Analyst to encourage, improve, and support disease surveillance, testing, data collection, and reporting to address disease infection, control, and prevention in the school community, in the maximum amount of \$107,721, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract.
21. [SR 23-3269](#) Resolution approving Grant Agreement CHVP MIECHV ARP 22-29 Round 2 between the County of Nevada and the California Department of Public Health, for grant funding in the total maximum amount of \$203,276 for the California Home Visiting Project to address immediate needs of parents, children, and families through Child Advocates Healthy Babies Home Visiting Program, for period October 1, 2023 through September 30, 2024, and authorizing the Chair of the Board of Supervisors and Director of Public Health Nursing to execute the agreement.

Director of Social Services: Rachel Peña

22. [SR 23-3038](#) Resolution approving Amendment 3 to the contract between the County of Nevada and Common Goals, Inc. for the provision of drug testing and alcohol/drug treatment services for Child Welfare Services (Res. 21-325), increasing the contract price from \$280,000 to \$295,000, amending Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, for the period July 1, 2021 through June 30, 2023, and authorizing the Chair of the Board of Supervisors to execute the amendment.
23. [SR 23-3263](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Nevada County District Attorney's Office (DA) and the Health and Human Services Agency - Department of Social Services (DSS) for DA to receive revenue from DSS for services related to Welfare Fraud Control, in the maximum amount of \$25,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the MOU.
24. [SR 23-3264](#) Resolution approving a renewal Memorandum of Understanding (MOU) between the Health and Human Services Agency - Department of Social Services and the Nevada County Superintendent of Schools for reimbursement of Title IV-E funds to coordinate educational support services for Nevada County foster youth, in the maximum amount of \$179,660, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Director of the Department of Social Services to execute the MOU.

Child Support Services, Collections, and Housing Director: Mike Dent

25. [SR 23-3371](#) Resolution authorizing the submittal of an application to the California Department of Health Care Services through the Advocates of Human Potential, Inc., for funding in a total amount not to exceed \$1,999,975, if approved authorizing the Director of Child Support, Housing and Community Services to execute an agreement to secure the funds and to participate in the Behavioral Health Continuum Infrastructure Program (BHCIP). (Housing)

Sheriff-Coroner/Public Administrator: Shannan Moon

26. [SR 23-3368](#) Resolution accepting the 2023 Edward Byrne Memorial Justice Assistance grant from the Department of Justice Bureau of Justice Assistance in the amount of \$617,000, to partially fund expenses related to operation of the Co-Responder Mobile Crisis Teams, for the project period June 1, 2023 through December 31, 2026, and authorizing the Nevada County Sheriff to sign the award documents.

Clerk-Recorder/Registrar of Voters: Natalie Adona

27. [SR 23-3369](#) Resolution approving an amendment to the Memorandum of Understanding (MOU) between the County of Nevada (Participant) and the Counties of Orange, Los Angeles, Riverside, and San Diego (Owner) to continue the Nevada County Clerk-Recorder's use of the Statewide Electronic Courier Universal Recording Environment (SECURE) Multi-County Electronic Recording Delivery System (ERDS) (Res. 18-190), with an annual Participant maintenance fee of \$0.30 per document for an annual fee of approximately \$7,600, for the period July 1, 2023 through April 25, 2028 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the MOU and future amendments.
28. [SR 23-3370](#) Resolution approving an extension of the License and Support Agreement for the Verity Voting System with Hart InterCivic, Inc. for a period of five years (Res. 19-325), in the amount of \$43,482.46 for Fiscal Year 2023/24 and a total contract price of \$235,515.03, effective July 1, 2023 through June 30, 2028 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the License and Service Agreement.

Treasurer-Tax Collector: Michelle Bodley

29. [SR 23-3478](#) Resolution approving the Treasurer's Statement of Investment Policy and renewing the delegation of authority to the Treasurer to invest County funds for the period of one year.

Community Development Agency Director: Trisha Tillotson

30. [SR 23-3530](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Local Freshies to administer the "Go Nevada County Marketing Campaign" (Res. 22-017), increasing the amount by \$50,000 for a maximum contract amount not to exceed \$125,000, extending the contract term through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Agricultural Commissioner: Chris de Nijs

31. [SR 23-3553](#) Resolution approving Cooperative Service Agreement 23-7306-0265-RA between the County of Nevada and the United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services for Fiscal Year 2023/24 through Fiscal Year 2027/28, in the amounts of \$81,742.12 for FY23/24, \$85,172.93 for FY24/25, \$90,120.05 for FY25/26, \$94,189.03 for FY26/27, and \$98,526.72 for FY27/28, authorizing the Chair of the Board to execute the agreement, and approve and authorize the Chair of the Board to execute the annual Financial Plans between the County of Nevada and United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services.

Building Director: George Schureck

32. [SR 23-3531](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Jackson & Sands Engineering, Inc. to provide professional drafting, architectural, and engineering services for Affordable Housing Master Plans (Res. 21-454), extending the contract through June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the amendment.

Planning Director: Brian Foss

33. [SR 23-3537](#) Resolution approving Amendment 1 to the contract between the County of Nevada and Truckee Trails Foundation for the preparation of environmental review documents for the Pines to Mines Trail Project (Res. 21-507), extending the term of the contract from June 30, 2023 to June 30, 2024, and authorizing the Chair of the Board of Supervisors to execute the contract.

Public Works Director: Heba El-Guindy

34. [SR 23-3437](#) Resolution accepting the Amendment Modification Summary (E-76) to increase the authorized funding for Preliminary Engineering by \$270,000, and the Right of Way phase by \$13,000, for a new total federal funding amount of \$1,108,000, for the Dog Bar Road Bridge Replacement Project, Federal Aid Project No. BRLO-5917 (084). (Dist. II)

35. [SR 23-2119](#) Resolution approving Amendment 4 to the contract between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operations, in an amount not to exceed \$884,773, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (Fleet)
36. [SR 23-3120](#) Resolution authorizing the Force Majeure price increase in the amount of \$41,435 for a total price of \$130,627 for the one (1) ADA accessible Class B Glaval E-450 Bus Sales cutaway transit van to Purchase Order No. 40804 due to supply chain issues, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Transit Services Division budget. (4/5 affirmative vote required) (Transit)
37. [SR 23-3529](#) Resolution approving Standard Agreement 64BA22-02083 between the County of Nevada and the State of California Department of Transportation (Caltrans) for Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) funding in the amount of \$672,784 to aid in the financing of operating assistance projects for Federal Fiscal Year 2022, and authorizing the Chair of the Board of Supervisors to execute the agreement. (Transit)
38. [SR 23-3438](#) Resolution approving a renewal contract between the County of Nevada and Holdrege & Kull, and NV5 Company, for on-call engineering support services at County solid waste facilities, in an amount not to exceed \$238,500, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)
39. [SR 23-3439](#) Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises, Inc., for leachate transport services at the McCourtney Road Closed Landfill, in an amount not to exceed \$450,000, for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the contract. (Solid Waste)

Director of Human Resources: Steven Rose

40. [SR 23-3419](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Liebert Cassidy Whitmore for legal employment services (Res. 23-137), increasing the contract by \$30,000 for a maximum contract price of \$127,725, authorizing the Chair of the Board of Supervisors to execute the amendment, and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Human Resources budget. (4/5 affirmative vote required)
41. [SR 23-3521](#) Resolution approving a \$210,000 three-year inter-fund loan from the General Fund Balance to County of Nevada's self-funded dental (\$70,000) and vision (\$140,000) funds, to achieve the recommended fund balances.

42. [SR 23-3555](#) Resolution approving a contract between the County of Nevada and Debra C. Thomas for organizational development, leadership development/training services, in the maximum aggregate amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute contract renewals for up to two (2) additional one (1) year terms.

Chief Information Officer: Landon Beard

43. [SR 23-3576](#) Resolution approving a multi-year renewal agreement between the County of Nevada and Granicus LLC, dba Granicus for annual maintenance and support of Legislative Management, Meeting Efficiency, Citizen Participation and MediaManager modules, in an amount not to exceed \$173,796, for the period July 1, 2023 through June 30, 2026 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the agreement.

County Counsel: Katharine L. Elliott

44. [SR 23-3436](#) Resolution approving Amendment 1 to contract PESQ4644 between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the maximum contract price by \$150,000, to a maximum contract amount of \$200,000, extending the term of the contract to June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)
45. [SR 23-3441](#) Resolution approving Amendment 2 to contract PESQ4388 between the County of Nevada and Porter Scott, A Professional Corporation, for legal services, increasing the maximum contract price by \$100,000 for a maximum contract amount of \$150,000, extending the term of the contract to June 30, 2024 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board to execute the amendment. (4/5 affirmative vote required)
46. [SR 23-3442](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP for legal services (PESP4230 & PESQ4230), increasing the amount by \$475,000 for a maximum contract amount of \$550,000, extending the term of the contract to June 30, 2026 upon adoption of the Fiscal Year 2023/24 budget, and authorizing the Chair of the Board of Supervisors to execute the amendment. (4/5 affirmative vote required)

County Executive Officer: Alison Lehman

47. [SR 23-3569](#) Resolution authorizing amendment to the Loan Agreement between the County of Nevada and the Oak Tree Park and Recreation District for an essential park and recreation capital improvement project, extending the period to June 30, 2025, and authorizing the County Executive Officer to enter into and execute this and related loan agreements with Bear River Recreation and Park District and Western Gateway Recreation and Park District.

Clerk of the Board: Julie Patterson Hunter

48. [SR 23-3266](#) Acknowledge Supervisor Hoek's reappointment of Shauneen Deschaine, Bob Winters, Douglas Moon, Tom Hartnett and Patricia Rockwell as Members to the Penn Valley Municipal Advisory Council (MAC), for two-year terms ending June 30, 2025.
49. [SR 23-3034](#) Reappointment of Anne Rarick as Family Member representative and Iden Rogers as Consumer Member representative, to the Nevada County Mental Health and Substance Use Advisory Board, for three-year terms ending June 30, 2026.
50. [SR 23-3372](#) Reappointment of Nathalie Ennis and Nikki Bowden as Consumer Member representatives, and Remy Lindsey as Public Member representative, to the Nevada-Sierra Connecting Point Public Authority Governing Board, for three-year terms ending June 30, 2026.
51. [SR 23-3536](#) Appointment of Deborah Gibbs and Shirley Freriks as Citizen at Large members, and Lauren Scott as Local Business Representative, all to the Solid and Hazardous Waste Commission, for unexpired two-year terms ending January 31, 2024.

CLOSED SESSION:

- [SR 23-3652](#) Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, the (up to 34 acres) located at 12022 La Barr Meadows Road, Grass Valley, CA (APN:022-160-006) and 12270 La Barr Meadows Road, Grass Valley, CA (APN: 022-160-033). The negotiator for the property is agent Jon Blinder.

SCHEDULED ITEM: 10:00 A.M.**DEPARTMENT HEAD MATTER:****Director of Facilities Management: Justin Drinkwater**

52. [SR 23-3535](#) Resolution approving an agreement to consummate the purchase of a 21.48-acre parcel located at 12270 La Barr Meadows and 12022 La Barr Meadows, Grass Valley, California (APN 022-160-033-000 and 022-160-006-000) from Jami and James Hopper, for \$2,661,850 (including closing costs), authorizing the Director of Facilities to execute the Purchase Agreement (in substantially the same form as attached) and any other documents required to consummate the purchase on behalf of the County of Nevada, and directing the Auditor-Controller to release Facilities Planning Assignment in the General Fund in the amount of \$2,661,850, and to amend the Fiscal Year 2022/23 Capital Facilities budget. (4/5 affirmative vote required)

INDIVIDUAL BOARD MEMBER ITEM:*District III Supervisor, Lisa Swarthout, and District V Supervisor, Hardy Bullock**

53. [SR 23-3558](#) Approval of a Joint County Letter of Opposition unless Amended to Senate Bill 584 (Limón) as Amended May 18, 2023 imposing a 15% tax on the occupancy of short-term rentals for the purpose of funding laborforce housing.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Recess as the Nevada County Board of Supervisors and convene as the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:**Department Matter:****County Executive Officer: Alison Lehman**

54. [SR 23-3601](#) Resolution adopting the Fiscal Year 2023-2024 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,841,510.

Public comment:

[SR 23-3556](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 15 for information on the various options being made available for members of the public to provide comment in both western and eastern County.)

Adjournment:

Adjourn the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvene as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:*County Executive Officer: Alison Lehman**

55. [SR 23-3602](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2023-2024, in the amount of \$94,372,478.
56. [SR 23-3603](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2023-2024, and rescinding Resolution 22-351 as amended, effective July 1, 2023.
57. [SR 23-3604](#) Resolution adopting the Authorized Personnel Salary Resolution for Fiscal Year 2023-2024, and rescinding Resolution 22-352 as amended, effective the first full pay period of Fiscal Year 2023-2024.
58. [SR 23-3605](#) Resolution adjusting Budget Commitments and Assignments for Fiscal Year 2022-2023.
59. [SR 23-3606](#) Resolution adopting Final Budget Commitments and Assignments for Fiscal Year 2023-2024.
60. [SR 23-3608](#) Resolution adopting the Nevada County Fiscal Year 2023-2024 Budget, totaling \$369,817,435.

***CLOSED SESSION:**

[SR 23-3654](#) Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Supervisors to discuss a matter in which there is a significant threat of litigation against the County.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ADJOURNMENT:

**(The Board of Supervisors can discuss these items at any time during the meeting.)*

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:

- 1. Eric Rood Administrative Center; outside Board office, outside Board Chambers, and outside main entrance.*
- 2. Truckee Town Hall Administrative Center, 10183 Truckee Airport Road, Truckee, CA 96161.*
- 3. Outside the District V Board of Supervisors office, Truckee Town Hall Administrative Center.*
- 4. Online at www.nevadacountyca.gov/boardmeetings and nevco.legistar.com/Calendar.aspx.*

Posted: Posted June 22 2023.

WAYS TO WATCH AND LISTEN DURING THE MEETING:

- 1) Watch from inside the Board Chambers.
- 2) View at www.nevadacountyca.gov/boardmeetings and www.YouTube.com/c/CountyofNevadaCA.
- 3) View on Nevada County Media Channel 17 in western County.
- 4) View on Suddenlink Channels 17 and 78 in eastern County.

PROVIDE PUBLIC COMMENT BEFORE THE MEETING:

- 1) Leaving an eComment at www.nevadacountyca.gov/boardmeetings.
- 2) Writing a letter to the Board of Supervisors at 950 Maidu Ave, Suite 200, Nevada City, CA 95959.
- 3) Emailing BOS.PublicComment@nevadacountyca.gov.

Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING:

- 1) In-Person:

Eric Rood Administrative Center: Members of the public can provide comment in-person inside the Board of Supervisors' Board Chambers at the Eric Rood Administrative Center.

- 2) Over the Phone:

Members of the public can call (530) 270-3474 and will be placed in a call-in queue until they are permitted into the meeting for comment.

Please provide your name, City or District of residence, and the agenda item you wish to comment on.

PERSONS DESIRING TO ADDRESS THE BOARD**CONTROL OF MEETING:**

The Board Chair shall first caution any individual at the meeting that their behavior is disrupting the meeting and that failure to cease the disruptive behavior could result in removal. After warning, the Chair will request the individual to leave if the individual does not stop their disruptive behavior. Additionally, the Chair reserves the right to recess the meeting until the person leaves or is escorted out and order is restored.

PUBLIC COMMENT:

Matters on the Agenda: The Board shall allow public comment on items appearing on the agenda when the agenda item is considered by the Board. Comments by the public must be relevant to the item on the agenda being considered by the Board. This includes: a. Consent Agenda; b. Community Presentations; c. Department Head Matters; d. Individual Board Member Items; and e. Scheduled Items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

Matters not on the Agenda: At regular meetings of the Board, members of the public shall be allowed to address the Board of Supervisors on matters not appearing on the agenda which are of interest to the public, and which are within the subject matter jurisdiction of the Board. Pursuant to the Ralph M. Brown Act, the Board shall not take any action or discuss any matter not appearing on the agenda although staff may be asked to briefly respond to or follow up on such items. At special meetings of the Board, public comment will only be allowed on matters appearing on the agenda.

ORDER AND DECORUM:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board from the designated podium, virtual kiosk, or other designated location, including teleconferencing system(s). Speakers are encouraged but not required to give their name and location of residence before addressing the Board. This is to assist the Board with identifying which supervisorial district the speaker resides in.
- 2) Speakers shall direct their comments to the Board, through the Chair, and not to the audience or staff.
- 3) Speakers may comment on specific matters before the Board with reasons for the position taken.
- 4) The Chair may, at their discretion, increase the allotted time for any given speaker, but shall not be required to do so.
- 5) A speaker may not yield time to another speaker.
- 6) No individual may speak more than once during general public comment or on an item on the agenda unless recognized by the Chair as having new information.
- 7) In the interest of civil discourse, the rules as specified in this Order and Decorum of Board Business and Robert's Rules of Order, to the extent such rules are not in conflict with the Brown Act, shall apply at all Board meetings. It shall be the responsibility of the Chair to ensure that public comment is conducted in such a manner in order to avoid disruptive activity, promote mutual respect, keep comments focused on the subject being discussed, avoid personal attacks, prohibit hate speech and the threat of violence.
- 8) At the start of each meeting, the Chair shall remind the public of the rules and expectations of the public including distinguishing the process for: a) public comment for items on the consent agenda; b) general public comment for items not listed on the agenda; and c) public comment for items on the agenda.
- 9) Applicants, applicant representatives, and appellants desiring to speak shall be permitted to speak first during the public comment portion of a public hearing for no more than ten (10) minutes (or fifteen (15) minutes at Appeal Hearings) unless different rules for conducting the hearing are provided by County Code or other applicable law. Time limits may be modified at the Chair of the Board's discretion.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (Gov. Code section 54308)

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

PUBLIC HEARINGS:

All members of the public shall be allowed to address the Board on any item which is noticed on the Board's agenda as a public hearing. The Chair of the Board may limit the total amount of time allocated for the public hearing and may limit any individual desiring to address the Board to no more than three (3) minutes. Any person may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

Whenever a public hearing is conducted, the public hearing is closed and the matter is continued to a subsequent meeting for Board deliberation and/or action, the Board shall not allow public comment and/or testimony on that item at the subsequent hearing. However, at the initial public hearing, prior to taking action, the Board may, at its sole discretion, elect to continue the matter and reopen the public hearing. At the subsequent hearing, all information will be considered. The Board may also, at the initial public hearing, prior to taking action, announce that the public hearing is being continued for specific information and the public testimony will only be heard on new information specific to the Board's direction. If, after the public hearing is closed and the Board later decides to reopen the public hearing for public testimony, appropriate notices must be published.

ORDINANCES:

- 1) By statute, an ordinance may be passed immediately upon introduction only after notice and a public hearing.
- 2) An urgency ordinance may be passed immediately upon introduction with a 4/5 affirmative vote.
- 3) All other ordinances shall not be passed within five days of their introduction, nor at other than a regular meeting or at an adjourned regular meeting unless authorized by statute as indicated above. The Board of Supervisors will address ordinances at first readings and will make any amendments. The public is urged to address ordinances at first readings; as passage of ordinances will be held at second readings, after waiving further reading of the ordinance.

INFORMATIONAL CORRESPONDENCE:

The Board may direct any item of informational correspondence to a department head for appropriate action.

REFERENCES:

Board of Supervisors Order and Decorum 2023

Ralph M. Brown Act, California Government Code Sec. 54950, et. seq. (Open meetings law)

Nevada County Land Use Code Sec. L-II 5.12 (Appeals)